

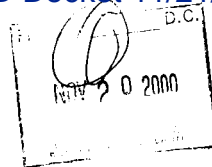
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.

00-6324

18 U.S.C. 1001

18 U.S.C. 2



CR-ZLOCH

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
JOHN RAFFA,)
)
Defendant.)

**MAGISTRATE JUDGE
SELTZER**

INFORMATION

The United States Attorney charges that:

COUNT 1

On or about June 26, 1999, in Pompano Beach, in the Southern District of Florida, and elsewhere, the defendant,

JOHN RAFFA,

did knowingly and willfully make a false, fraudulent and fictitious statement and representation as to a material fact in a matter within the jurisdiction of the Social Security Administration, an agency of the executive branch of the government of the United States, in that the defendant helped prepare and submitted an application for a Social Security Number for an alien by the name of Lovemore Mbigi, purporting to show that the alien was in possession of an L-1 visa which would allow the alien to work, when in truth and fact, and as the defendant then and there well knew, the alien was not in possession of an L-1 visa and was not authorized to work.

Handwritten initials or a signature, possibly 'SL' or 'SL-1', with a long horizontal line extending to the right.

All in violation of Title 18, United States Code, Sections 1001(a)(2) and 2.


COUNT 2

On or about May 14, 2000, in Pompano Beach, in the Southern District of Florida, and elsewhere, the defendant,

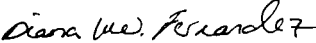
JOHN RAFFA,

did knowingly and willfully make a false, fraudulent and fictitious statement and representation as to a material fact in a matter within the jurisdiction of the Social Security Administration, an agency of the executive branch of the government of the United States, in that the defendant helped prepare and submitted an application for a Social Security Number for an alien by the name of Willen Van Mannen, purporting to show that the alien was in possession of an L-1 visa which would allow the alien to work, when in truth and fact, and as the defendant then and there well knew, the alien was not in possession of an L-1 visa and was not authorized to work.

All in violation of Title 18, United States Code, Sections 1001(a)(2) and 2.



GUY A. LEWIS
UNITED STATES ATTORNEY



DIANA L.W. FERNANDEZ
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*

JOHN RAFFA

Superseding Case Information:

Court Division: (Select One)

X Miami Key West
 FTL WPB FTP

New Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No
List language and/or dialect _____

4. This case will take 0 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty	<u> </u>
II	6 to 10 days	<u> </u>	Minor	<u> </u>
III	11 to 20 days	<u> </u>	Misdem.	<u> </u>
IV	21 to 60 days	<u> </u>	Felony	<u>X</u>
V	61 days and over	<u> </u>		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:
Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes:
Magistrate Case No. _____
Related Miscellaneous numbers: 00-6181-CR-HUCK
Defendant(s) in federal custody as of _____
Defendant(s) in state custody as of _____
Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? X Yes No If yes, was it pending in the Central Region? X Yes No

8. Did this case originate in the Narcotics Section, Miami? Yes X No

Diana L.W. Fernandez
DIANA L.W. FERNANDEZ
ASSISTANT UNITED STATES ATTORNEY
COURT I.D.# A5500017

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: JOHN RAFFA No: _____

Counts #: 1 & 2 18 U.S.C. 1001 False Statements

*Max. Penalty: Five (5) years' imprisonment and/or \$250,000 fine

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**